MINUTES OF THE HIGHWAY COMMISSION MEETING May 4, 2022

The Williamson County Highway Commission met on Wednesday, May 4, 2022 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman Rogers Anderson, Stan Tyson, Wayne Davis, Charles Wilson, and David Coleman.

Also present were: Highway Superintendent, Eddie Hood; Greg Boll, Elaine Vasquez, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Nena Graham, Budget Director; Phoebe Reilly, Assistant Budget Director; Leslie Mitchell, Purchasing Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the April 6, 2022 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. The April 6, 2022 Highway Commission meeting minutes were approved unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: Dr. Joe Curtsinger, 7380 Nolensville Road, Nolensville, TN, expressed concerns about safety issues as a result of two large developments on Williams Road. He mentioned Darcy Subdivision and stated that it will require access onto Williams Road where a left turn lane would be needed. He stated that Williamson County is better equipped to make the needed road improvements and added that he is not in favor of partial annexation by the Town of Nolensville.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1. Resolution 5-22-7 RESOLUTION AMENDING THE 2021-22 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$50,000 FOR PERSONNEL NEEDS DURING SEVERE INCLEMENT WEATHER EVENTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.

Superintendent Hood stated that this Resolution will provide more money in the overtime line item for the rest of the fiscal year after several severe inclement weather events depleted the overtime funds. He recommended approval.

Commissioner Tyson moved for approval of Resolution 5-22-7. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

2. Resolution 5-22-9 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE HILLSBORO ROAD PROJECT.

Superintendent Hood and Staff recommend approval.

Mr. Horne stated that this project will realign and install turn lanes at the intersection of Old Hillsboro Road and Hillsboro Road. He also stated that the project has been ongoing for several years and added that the Heritage Medical Office donated right-of-way for the project. Mr. Horne stated that William Andrews is the project manager.

Mr. Andrews stated that the final construction plans were previously approved, however; the contract comes up for renewal every two years. He went on to say that the estimated cost of the project is 1.9 million dollars. The County will pay for the project initially and will be reimbursed 80% of final costs by the State of Tennessee.

Commissioner Tyson moved for approval of Resolution 5-22-9. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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Highway Commission District Reports:

Commissioner Coleman: Commissioner Coleman had no road issues to report.

Commissioner Tyson: Commissioner Tyson had no road issues to report. He thanked the Highway Department for the new sign on Russell Road.

Commissioner Wilson: Commissioner Wilson had no road issues to report. He reported having conversations with Dr. Joe Curtsinger in regards to the Williams Road issue.

Commissioner Davis: Commissioner Davis had no road issues to report. He stated that he is proud of the paving job on Crow Cut Road in Fairview.

Highway Superintendent Report: Superintendent Hood reported that the Highway Department is busy with paving projects, cleaning out ditches, and mowing the County rights-of-way.

Highway Chairman Report: Chairman Anderson reported that he looked at the unfinished section of rock wall on Hillsboro Road at Legends Ridge Subdivision. He stated that he would like the wall to be finished and asked Superintendent Hood to find out where the needed capstones can be purchased.

Legal Issues: County Attorney Cook had no legal issues to present.

With no further business to discuss, the meeting adjourned at approximately 8:42 a.m.

RA/ev

Rogers C. Anderson Chairman and County Mayor